

Message Text

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PAGE 01 STATE 311139
ORIGIN ARA-06

INFO OCT-01 SS-14 ISO-00 /021 R

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DRAFTED BY: ARA/LA/CEN:MMBOVA

APPROVED BY: ARA/LA/CEN:MMBOVA
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FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE PRIORITY

C O N F I D E N T I A L STATE 311139

LIMDIS FOR ROBERT ROSENSTOCK, US LEGAL DIVISION ONLY

FOLLOWING REPEAT SAN JOSE 6009 ACTION SECSTATE INFO
SANTO DOMINGO DTD 23 DEC

QTE

C O N F I D E N T I A L SAN JOSE 6009

E.O. 11652: GDS

TAGS: SNAR, CS

SUBJ: TRAVEL OF KEY VESCO AID TO DR

1. EMBASSY HAS LEARNED THAT ALBERTO CRUSPULO ABREU PINA, WHO IS FUGITIVE FINANCIER ROBERT VESCO'S RIGHT-HAND MAN IN COSTA RICA, TRAVELED WITH FAMILY TO DOMREP DECEMBER 21 OSTENSIBLY TO SPEND CHRISTMAS HOLIDAYS (ABREU IS DOMINICAN WHO RECENTLY BECAME COSTA RICAN CITIZEN). ACCORDING TO THIS INFORMATION, ABREU WILL BE IN CLOSE CONTACT IN DOMREP WITH PRESIDENTIAL ADVISOR FRANK CABRAL. OUR SOURCE, WHO IS CLOSE TO DOMREP EMBASSY HERE AND TO VESCO CROWD AS WELL, SAYS THAT HE HAS HEARD TALK IN RECENT WEEKS ABOUT POSSIBLE FUTURE VESCO MOVE FROM HIS COSTA RICAN SAFE-HAVEN TO DOMINICAN REPUBLIC, AND THAT CABRAL IS GODR
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CONTACT WHOSE NAME HAS BEEN MENTIONED AS POINT OF CONTACT FOR SUCH A MOVE.

2. ANY INFORMATION EMBASSY SANTO DOMINGO MIGHT BE ABLE TO DEVELOP ABOUT THIS REPORT WOULD BE APPRECIATED. TODMAN
UNQTE ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Concepts: PERSONNEL TRAVEL
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Draft Date: 27 DEC 1976
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Decaption Note: 25 YEAR REVIEW
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Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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TAGS: SNAR, CS, (VESCO, ROBERT L), (ABREU PINA, ALBERTO CRUSPULO)
To: USUN NEW YORK SAN JOSE
Type: TE
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